

CONVENED: _____

2013-40

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
October 10, 2013
10:00 A.M.

ROBERT E. AUFULDISH, PRESIDENT
JUDY MORAN, COMMISSIONER
DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK
JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL

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- ROLL CALL
 - MINUTES: OCTOBER 3, 2013
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20131010\U01)(UT-7)
2. RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND CUYAHOGA COUNTY FOR THE FY2009 PORT SECURITY GRANT, EFFECTIVE THROUGH NOVEMBER 30, 2013 (20131010\U02)(UT-21)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

3. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 15, 2013, IN THE AMOUNT OF \$193,764.61 (20131010\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

4. RESOLUTION ACCEPTING AN EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$118,890.00, EFFECTIVE THROUGH JUNE 30, 2014 (20131010\C01)(504)
5. RESOLUTION REAPPOINTING BRADLEY HALL AS A MEMBER OF THE LAKE METROPOLITAN HOUSING AUTHORITY BOARD OF COMMISSIONERS FOR A FIVE YEAR TERM ENDING NOVEMBER 14, 2018 (20131010\C02)(B-54)
6. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR TRASH HAULING FOR COUNTY BUILDINGS FOR THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: October 30, 2013)(20131010\C03)(C-7)
7. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO EXECUTE A PURCHASE AGREEMENT FOR THE PROPERTY LOCATED AT 135 EAST ERIE STREET, PAINESVILLE, OHIO (20131010\C04)(C-21)
8. RESOLUTION TO ANNEX 1.4442 ACRES OF PROPERTY IN PAINESVILLE TOWNSHIP TO THE CITY OF PAINESVILLE, OHIO (20131010\C05)(C-92)
9. RESOLUTION AUTHORIZING ACCEPTANCE OF A VOCA GRANT IN THE AMOUNT OF \$130,250.00 AND A SVAA GRANT IN THE AMOUNT OF \$13,823.00 FROM THE OFFICE OF THE OHIO ATTORNEY GENERAL UNDER THE OHIO CRIME VICTIMS ASSISTANCE GRANT PROGRAM FOR THE LAKE COUNTY PROSECUTOR'S VICTIM ASSISTANCE PROGRAM, EFFECTIVE OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014 (20131010\C06)(CT-8a)

